



Minutes of the Southeast Metro Stormwater Authority Board Meeting
April 24, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, April 24, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:32 p.m.

Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Nancy Sharpe
 Jeff Baker
 Ron Lambert

Staff Present: Paul Danley, Executive Director
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Group Manager
 Jon Nelson, CIP Project Manager
 Roxi Jones, HR/Administration Manager

Others Present: Vy Nguyen, CliftonLarsonAllen
 Andrea Suhaka
 Matt Sturgeon, City Manager, City of Centennial

1. Public Comments for Non-Agenda Items – None

2. The March 20, 2019 Board Meeting Minutes stand approved.

3. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 1, Piney Creek Loan, \$273,619.37
- Line 41, Aztec Consultants, Inc., \$11,700.00
- Line 67, L&M Enterprises, Inc., \$101,707.20
- Line 79, Internal Revenue Service, \$26,613.56
- Line 95, Granite Inliner LLC, \$218,833.45
- Line 98, Tyler Technologies, Inc., \$76,259.93

Kevin Collins reported on the Comparative Balance Sheet and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the Three Months Ended March 31, 2019.

4. Consent Agenda

- Resolution 19-12 Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road
- Resolution 19-13 Authorization for Funding the West Toll Gate Creek Drainage and Flood Control Improvements – Himalaya Street to Maplewood Lane
- Resolution 19-14 Authorization for Funding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way
- Resolution 19-15 Authorization for the Executive Director to Execute a Quit claim Deed Regarding the Northeast Corner of Parker and Orchard to the Piney Creek Maintenance Association

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Ayes: All

5. Resolution 19-16 Authorization to Fund the Design of the East Toll Gate Creek Reach 4 Dove Hill Stabilization

Motion for Adoption: Director Baker

Second: Director Sharpe

Ayes: All

6. 2018 SEMSWA Annual Report Presentation – Lanae Raymond

7. Executive Director Report – Paul Danley

- 2019 1st Quarter Outreach Report
- The Little Dry Creek at Arapahoe Road box culvert/underpass is still closed due to safety issues.
- The June 19, 2019 board meeting has been rescheduled to Wednesday, June 26, 2019 at 1:30 p.m.
- SEMSWA will be holding an open house/public meeting on Monday, May 6, at 3:30 p.m. regarding the criteria manual update and the MS4 permit renewal on July 1, 2019.
- Discussion was held regarding the format and method for interviews to be conducted associated with SEMSWA's land development review processes and procedures. Paul suggested that SEMSWA go out with an RFP to hire an independent consultant to conduct confidential interviews with the developers and their consultants who have voiced concerns about SEMSWA's review process. The RFP would include a simplified and brief statement of work.

A motion was made by Director Sharpe directing Paul Danley to develop and implement an RFP, with input from the City of Centennial and Arapahoe County staff, to hire a consultant to conduct interviews associated with SEMSWA's land development review processes and procedures.

Second: Director Baker

Ayes: All

8. No Executive Session was held.

9. Other Items

- Next scheduled SEMSWA Board Meeting – Wednesday, May 15, 2019 at 1:30 p.m.

10. Meeting Adjourned by Chair Bart Miller at 3:27 p.m.